

MINUTES
SPECIAL CITY COUNCIL MEETING
March 22, 2011
7:00 p.m.
City Council Chambers

NOTICE OF MEETING

A Special Session of the City Council of Nevada, Missouri was posted pursuant to RSMo., Chapter 610.020, with a tentative agenda on the 21st day of March, 2011 at 11:30 a.m.

CALL TO ORDER

A Special Session of the City Council of Nevada, Missouri was held Tuesday, March 22, 2011 at 7:00 p.m. in the City Council Chambers located at 120 S. Ash, Nevada, Missouri, pursuant to Section 2-7 of the City Code and Section 3.11 of the City Charter of the City of Nevada, Missouri.

Mayor Novak called the meeting to order at 7:00 p.m.

ROLL CALL

The following Council members were present for roll call:

Present: Barrett; Leonard; McKenzie; Novak; Steward

Absent: None

Staff present: JD Kehrman, City Manager; Annette Crews, City Clerk; Wm. G. McCaffree, City Attorney; Randy Marti, Administrative Services Director; Roger Beach, Field Operations Manager; Tom Hutchison, Construction Specialist.

CONSIDERATION OF BIDS

Bids for crack sealant were considered.

Councilperson Steward moved to accept the low bidder, PMSI with a not-to-exceed amount of \$23,000 for the purchase of crack sealant. The second was provided by Councilperson Barrett. The motion was duly considered and passed by the following vote:

Aye: Leonard; McKenzie; Novak; Steward; Barrett

Nay: None

Absent: None

NEW BUSINESS

Then consideration of Resolution No. 1312 Confirming the Streets to be Improved in 2011 with Transportation Sales Tax Funds was next.

Councilperson Steward abstained from the discussion and vote due to the fact she resides on one of the streets on the list to be improved. Mayor Novak excused Councilperson Steward from the meeting during the discussion and vote. Councilperson Steward left the Council Chambers.

Councilperson Barrett moved to consider Resolution No. 1312, second provided by Councilperson McKenzie. The motion was duly considered and passed by the following vote:

Aye: McKenzie; Novak; Barrett; Leonard

Nay: None

Absent: None

Abstain: Steward

Following the discussion and vote, Councilperson Steward rejoined the meeting.

The next item to be considered was Resolution No. 1313 Approving 2011 Street Preventative Maintenance to be Funded with Transportation Sales Tax Funds.

Councilperson Leonard moved to consider Resolution No. 1313. Councilperson Steward provided the second. The motion was duly considered and passed by the following vote:

Aye: Novak; Steward; Barrett; Leonard; McKenzie

Nay: None

Absent: None

MISCELLANEOUS MATTERS

Mayor Novak explained that a new procedure regarding requests for Proclamations was being implemented. A form was developed by the City Clerk for citizens and/or organizations to complete when requesting a Proclamation to be read and signed by the Mayor. These forms will be presented to City Council for consideration, prior to the meeting the Proclamation is being requested to be read at. This will provide the Mayor and City Council members the opportunity to vote on the consideration to provide a Proclamation.

Then a Request for Autism Awareness Month Proclamation was considered.

Councilperson Steward moved to approve the request, Councilperson Barrett seconded the motion. The motion was duly considered and passed unanimously.

Next a Request for a Joint Proclamation with Vernon County for Crime Victims Week Proclamation was considered.

Councilperson McKenzie moved to approve the request. The second was provided by Councilperson Barrett. The motion was duly considered and passed unanimously.

Then, Mr. Kehrman informed the Council member the new fire truck pumper had been delivered to the City. Mr. Kehrman stated the new truck was parked in City Hall parking lot so that Council members could view it after the meeting adjourned.

Mr. Kehrman also discussed the disposition of the old fire truck, some possibilities will be presented to City Council at the April 5th City Council meeting.

ADJOURNMENT

With no further business to come before City Council, Mayor Novak asked for a motion to adjourn.

Councilperson Steward moved to adjourn the Special Session of City Council. Councilperson Barrett provided the second. The motion was duly considered and passed by the following vote:

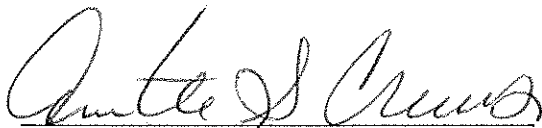
Aye: Steward; Barrett; Leonard; McKenzie; Novak

Nay: None

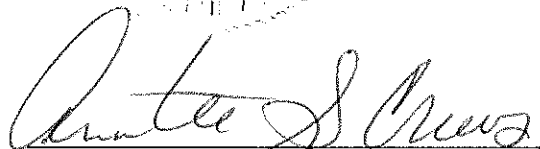
Absent: None

The meeting adjourned at 7:36 p.m.

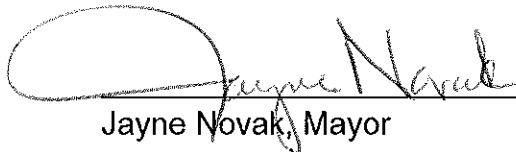
Respectfully submitted,



Annette S. Crews, City Clerk



Annette S. Crews, City Clerk



Jayne Novak, Mayor